

**Government of Pakistan
Ministry of Foreign Affairs
Islamabad**

Subject: Gazette of Pakistan - S.R.O.165(I)/2013

Enclosed please find for appropriate action, copy of the updated Gazette of Pakistan Statutory Notification S.R.O.No.165(I)/2013 dated March 1, 2013 regarding freezing of funds and other resources of individuals and entities included in the UN 1267 Committee's Consolidated List. The latest S.R.O. updates our previous Gazette Notification S.R.O.No.151(I)/2013 dated February 27, 2013 and covers the changes made in the **Consolidated List** by the Al-Qaida and Taliban Sanctions Committee of the United Nations Security Council.

2. In pursuance of UN Security Council Resolution Nos. 1267(1999) and its subsequent resolutions, SROs are issued by the Government of Pakistan whenever the Consolidated List maintained by the 1267 Sanctions Committee is updated, to provide legal cover for implementing sanction measures under Security Council Resolutions. These sanctions are overseen by the Al-Qaida and Taliban Sanctions Committee which has been established pursuant to paragraph 6 of resolution 1267 (1999). The targeted individuals and entities are placed on the **Consolidated List**.

3. By resolutions 1267 (1999), 1333 (2000), 1373 (2001), 1390 (2002), as reiterated in resolutions 1455 (2003), 1526 (2004), 1617 (2005), 1735 (2006), 1822 (2008), 1904(2009), 1988 (2011), 1989 (2011), 2082 (2012) and 2083 (2012) the Security Council has obliged all States:

- a) to freeze without delay the funds and other financial assets or economic resources, including funds derived from property owned or controlled directly or indirectly ;
- b) to prevent the entry into or the transit through their territories ;
- c) to prevent the direct or indirect supply, sale, or transfer of arms and related material, including military and paramilitary equipment, technical advice, assistance or training related to military activities, with regard to the individuals, groups, undertakings and entities placed on the Consolidated List.

4. The Consolidated List, which is available at the Al-Qaida and Taliban Sanctions Committee's website, is regularly updated and can be accessed at the following link:

www.un.org/sc/committees/1988/pdf/1988List.pdf
www.un.org/sc/committees/1267/aq_sanctions_list.shtml

5. All concerned are also requested to regularly access the Consolidated List to ensure compliance with measures in para 3 above in line with the UNSC resolutions.

Encl: As above

Huzefa KL

(Huzefa Khanum)
Assistant Director (UN-II)

Distribution

1. Ministry of Interior (Secretary), Islamabad.
2. Ministry of Finance (Secretary), Islamabad
3. Ministry of Law, Justice (Secretary), Islamabad.
4. Human Rights Division (Secretary), Islamabad.
5. Ministry of Information & Broadcasting (Secretary), Islamabad
6. SAFRON (Secretary), Islamabad.
7. Directorate General (Director General, IB), Islamabad.
8. National Accountability Bureau (Chairman), Islamabad.
9. Ministry of Interior (Director General, National Crisis Management Cell) Islamabad.
10. Federal Investigation Agency (Director General, FIA), Islamabad.
11. Attorney General of Pakistan, Supreme Court Building, Islamabad.
12. Pakistan Electronic Media Regulatory Authority, Chairman office, Islamabad
13. Securities and Exchange Commission of Pakistan (Chairman), NIC building, 63-Jinnah Avenue, Blue Area, Islamabad
14. Directorate General of Inter Services Intelligence (Brig (R) Muhammad Mehboob Qadir, Deputy Director General), Islamabad.
15. Chief Commissioner, Islamabad.
16. Ministry of Information and Broadcasting (Mr. Muhammad Farooq Qazi, Section Officer-Coord), Islamabad
17. Chief Secretary, Government of Punjab, Lahore.
18. Chief Secretary, Government of Sindh, Karachi.
19. Chief Secretary, Government of KPkhwa, Peshawar
20. Chief Secretary, Government of Baluchistan, Quetta.
21. Chief Secretary, Government of Azad Jammu and Kashmir
22. Chief Secretary, FATA, Peshawar.
23. Home Secretary, Government of the Punjab, Lahore.
24. Home Secretary, Government of Sindh, Karachi.
25. Home Secretary, Government of KPK, Peshawar
26. Home Secretary, Government of Baluchistan, Quetta.
27. State Bank of Pakistan (Joint Director, Banking Policy Deptt), Karachi
M/o Foreign Affairs' u.o.No.UN(II)-5/2/2013-SRO, dated March 1, 2013

ORDER

S.R.O.165(I)/2013. – WHEREAS the United Nations Security Council vide its Resolutions Nos. 1267(1999), 1333 (2000), 1373 (2001), 1390 (2002), 1455 (2003), 1526 (2004), 1617 (2005), 1735 (2006), 1822 (2008), 1904 (2009), 1988 (2011), 1989 (2011), 2082 (2012) and 2083 (2012) has directed to apply travel restrictions, arms embargo and to freeze the funds and other financial resources of certain individuals and entities;

AND WHEREAS the United Nations (Security Council) Act, 1948 (XIV of 1948) enjoins upon the Federal Government to apply certain measures for giving effect to the decisions of the United Nations Security Council;

NOW, THEREFORE, in exercise of the powers conferred by section 2 of the United Nations (Security Council) Act, 1948 (XIV of 1948), the Federal Government is pleased to order that the individuals and entities listed in the Annexure to this order reflecting the updates made by the Al Qaida and Taliban Sanctions Committee of the United Nations Security Council in addition to the earlier notifications, shall stand subjected to the travel restrictions and arms embargo in accordance with the aforesaid Resolutions and their bank accounts, funds and other financial assets or economic resources including funds derived from property owned or controlled directly or indirectly, by them or persons acting on their behalf or at their direction, including but not limited to those used for the provision of internet hosting or related services and, used for support of Al-Qaida and the Taliban and other individuals, groups, undertakings and entities associated with them shall stand frozen with immediate effect.

Annexure

On 21 February 2013, the Committee also approved the addition of the two entries specified below to its List of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 2083 (2012) adopted under Chapter VII of the Charter of the United Nations.

A. Individuals associated with Al-Qaida

QI.O.314.13. Name: 1: ABDERRAHMANE 2: OULD EL AMAR 3: na 4: na

Original script: عبد الرحمن ولد العامر

Title: na Designation: na DOB: 1977 -1982 POB: Tabankort, Mali Good quality a.k.a.: a) Ahmed el Tilemsi b) Abderrahmane Ould el Amar Ould Sidahmed Loukbeiti c) Ahmad Ould Amar Low quality a.k.a.: na Nationality: Malian Passport no.: na National Identification no.: na Address: a) Gao, Mali b) Tabankort, Mali c) In Khalil, Mali d) Al Moustarat, Mali Listed on: 22 Feb. 2013 Other information: Leader of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QE.M.134.12.). Member of The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01.). Arrested in April 2005 in Mauritania, escaped from Nouakchott jail on 26 Apr. 2006. Re-arrested in Sep. 2008 in Mali and released on 15 Apr. 2009. Associated with Mokhtar Belmokhtar (QI.B.136.03). Father's name is Leewemere.

QI.O.315.13. Name: 1: HAMADA 2: OULD MOHAMED EL KHAIRY 3: na 4: na

Original script: حماده ولد محمد الخيري

Title: na Designation: na DOB: 1970 POB: Nouakchott, Mauritania Good quality a.k.a.: a) Hamad el Khairy b) Hamada Ould Mohamed Lemine Ould Mohamed el Khairy c) Ould Kheirou Low quality a.k.a.: Abou QumQum Nationality: a) Mauritanian b) Malian Passport no.: Malian passport number A1447120, expired on 19 Oct. 2011 National Identification no.: na Address: Gao, Mali Listed on: 22 Feb. 2013 Other information: Leader of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QE.M.134.12.). Has provided logistical support to the Sahelian group Al Moulathamine, linked with the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01). International arrest warrant issued by Mauritania. Mother's name is Tijal Bint Mohamed Dadda.